

VIRGINIA FIRE SERVICES BOARD
Friday, June 5, 2015
Virginia Department of Fire Programs Headquarters
9:00 A.M.
AGENDA

- 1. Pledge Of Allegiance & Moment Of Silence**
- 2. Roll Call**
- 3. Sign-In Sheet For Guests**
- 4. Changes In The Agenda**
- 5. Public Comments**
- 6. Consent Agenda**
 - A. Approval of the Minutes Of The Previous Meeting
- 7. Report From The VDFP Executive Director**
- 8. Report from the VDFP Deputy Executive Director**
- 9. Fire Education and Training**
 - A. Report From The VDFP Branch Chief of Training and Operations
 - B. Unfinished Business
 - C. New Business
 - i. Training and Education Committee Update per Thursday, June 4, 2015 Meeting.
- 10. Fire Prevention and Control**
 - A. Report From The VDFP Branch Chief of Training and Technical Services
 - B. Report From The Department of Forestry
 - C. Report From The State Fire Marshal
 - D. Report From The Codes and Standards Subcommittee
 - E. Unfinished Business
 - F. New Business

11. Administration, Policy and Finance

- A. Report from the VDFP Director of Finance
- B. Report from the Administration, Policy and Finance Committee
 - i. Review of Governor’s Fire Services Awards Categories – Meetings to be scheduled.
 - ii. Policy Review
 - a. Aid to Localities (ATL) Entitlement Program
 - b. Burn Building Grant Program Policy
 - c. Regional Fire Services Training Facility Grant Program Policy
 - d. VFIRS Hardware Grant Program
 - iii. Miscellaneous Items:
 - a. Contract Modification (Regarding: Burn Building Age)
 - b. Inspection of Burn Building
 - iv. VDFP Data on VFIRS Grant Request/Awards (3 years)
- B. Report From The Burn Building Subcommittee
- C. Unfinished Business
- D. New Business
 - i. City of Alexandria Burn Building Renovation Grant

12. Comments From The Chairman, VFSB

13. Full Board Business

- A. Unfinished Business
- B. New Business
 - i. Code Subcommittee Nomination

14. Adjournment